### AMENDED AGENDA CITY COUNCIL JULY 2, 2013

#### **NOTICE:**

## **JULY 2, 2013**

5:00-5:30 P.M. INSURANCE & SAFETY MEETING
5:30-6:00 P.M. FINANCE COMMITTEE MEETING
6:00 P.M. PUBLIC HEARING-BUDGET
6:05-6:15 P.M. PUBLIC WORKS COMMITTEE MEETING
6:15-7:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

#### **JULY 16, 2013**

6:30-6:45 P.M. POLICE COMMITTEE MEETING

# TOWNSHIP MEETING JULY 2, 2013

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- JUNE 18, 2013
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  - A. BILL LIST-JULY 2, 2013

## CITY COUNCIL MEETING JULY 2, 2013

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES JUNE 18, 2013
- 3. PRESENTATION OF COMMUNICATION
  - A. LETTER-FIRST ASSEMBLY OF GOD-BIKE PARADE
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A. RESOLUTION TO AUTHORIZE FUNDING FOR THE REPAIR AND PAVING OF EXPENDITURES FOR PARKING LOTS OF THE CINEMA AND 1948 CLEVELAND BLVD., GRANITE CITY, IL 62040

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. HARC MINUTES JUNE 25, 2013
- B. BOARD OF APPEALS AGENDA—JULY 10, 2013
- C. PLANNING & ZONING COMMISSION-JULY 4, 2013-NO SCHEDULED MEETING
- D. CURB CUT-2316 IOWA ST

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A. ORDINANCE TO FURTHER REDUCE THE NUMBER OF AUTHORIZED LIQUOR LICENSES IN THE CITY OF GRANITE CITY OR CLASS A LICENSES

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)
A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN
A. MEMO-CHIEF TIM CONNOLLY-HIRING OF 2
PROBATIONARY FIREFIGHTERS/PARAMEDICS

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN A. PENDING LITIGATION

# INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS 4494 VINE BLVD., TO THE CITY OF GRANITE CITY, ILLINOIS
- B. RESOLUTION TO BEGIN THE PROCESS OF VACATING A PORTION OF MORRISON ROAD

#### FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE TERMED THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IN AND FOR THE CITY OF GRANITE CITY, MADISON COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014
- **B. ORDINANCE ESTABLISHING PREVAILING WAGES**
- C. BILL LIST-JUNE 2013
- D. TREASURERS REPORT MAY 2013
- E. PAYROLL-JUNE 30, 2013

Report of Officers Unfinished Business New Business

**ADJOURNMENT**